



Frederick County Commission For Women

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Public Meeting Minutes June 14, 2016

COMMISSIONERS

Annie Jones
President

Michelle Nusum-Smith
Vice President

Sharon Dobson
Recorder

Evelyn Stephenson
Treasurer

Christine Ferguson
Past President

Constance Baptist
Nina Carr
Rosario Campos
Karen Czapanskiy
Whitney Duck
Amanda Fleet
Chloe Scott
Olga Hernandez-Smith
Shellome Walters

The Commission for Women meets the second Tuesday of every month (except July) at 7:00pm. The public is invited.

The Commission for Women is a program of the Frederick County Government

Commissioners Present: Annie Jones, Michelle Nusum-Smith, Sharon Dobson, Evelyn Stephenson, Christine Ferguson, Nina Carr, Rosario Campos, Karen Czapanskiy, Chloe Scott and Olga Hernandez-Smith

Commissioners Absent: Constance Baptist, Whitney Duck, Amanda Fleet, and Shellome Walters
Guests: Connie Harris, Brinley Holmes, Judy Smith, Theresa Smith, Paula delValle Torrer, Lakshmi Darbha, Lois Jarman, Gabrella Farrell, Maura Page, Jaanai Priest, Tawanda Bailey, Carole Sepe and Valerie Dougherty.

President Jones called the meeting to order at 7:02pm. A quorum was present at the time.

I. Executive Committee Report

- a. Commissioner and Guest Introductions were introduced.
- b. Motion was made and seconded to approve amended May 10, 2016 minutes. Motion passed.
- c. Guest Speaker postponed until August 2016 meeting.

II. Old Business

a. Human Trafficking Committee update

- i. CFW did an online survey on human trafficking awareness, over 100 responses. Survey will also be distributed at upcoming Pride Weekend.
- ii. May 18th Forum on Human Trafficking was attended by 38 people.

b. **Asian Heritage Festival** - the CFW booth was displayed at this festival on May 21.

c. **Budget Request** The CFW will receive \$6,128 from the County effective July 1, 2016. The Treasurer will follow up to get the funds.

d. **SHELeads** A request has been made to expand this program to other high schools in the Fall.

III. New Business

a. **CFW Annual Meeting** will be held on Monday, July 25, 2016, 3rd Floor, Winchester Hall. Meeting will be chaired by incoming Vice President Constance Baptist.

b. Commissioner/Guest announcements

- i. HIV Walk, June 25, 2016, 8:00am
- ii. Maryland Commission for Women is sponsoring a "Listening Tour" in cooperation with county commission for women. The FCCFW was asked if they would like to participate in having this program come to Frederick County.
- iii. Maryland Commission for Women meet the 3rd Thursday in Annapolis, let them know if there are legislative issues that the CFW would like to discuss.

IV. Adjournment at 8:00pm

V. Closed meeting to vote on appointment of new Commissioner.

Next Public Meeting: Tuesday, August 9, 2016 at 7 pm in Winchester Hall.

Note that our November 2016 meeting will be held on Wednesday, November 9th due to the election.

Our Mission: To create a stronger community by addressing challenges and fostering unlimited opportunities for all women.

The FCCFW is a non-partisan organization that does not discriminate on the basis of gender, age, race, ethnicity, sexual orientation, religion, education, employment, economic standing, political affiliation or national origin. © 1993-2016 FCCFW

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